

Monroe County Art in Public Places Committee
Meeting Agenda

Monday – February 10, 2014 – 4:00 p.m.

Marathon Gov't Center, 1st floor conference room, 2798 Overseas Highway MM 50

- 1. Call to order**
- 2. Public Input**
- 3. Approval of Minutes of January 13 & 28, 2014**

4. Upcoming Projects – Status Update

- a) **Conch Key Fire Station** – Bill Horn, Architect. **Budget \$15,797.15** – RFP budget of \$14,000. Selected artist: Maureen Melville. Contract on February BOCC agenda
- b) **Key West Airport – Wall over ticket counters** – RFP budget of \$2,500. Selected artist: W.B. Thompson. Contract on February BOCC agenda
- c) **Stock Island Fire Station** – Bill Horn, Architect. **Budget \$27,347.97** RFP budget of \$24,250. Selected artist: David Harrison Wright. Contract on February BOCC agenda
- d) **Key West Airport - Arrivals Terminal new (downstairs) renovation – Budget -\$15,000**
Artwork budget: \$13,000. RFP in process.
- e) **Freeman Justice Center** - The RFP for the Freeman Justice Center will identify SPACE A and SPACE B. Each with specified budget.
 - a. **Drug Court Addition – Budget \$5,036.00** -- Artwork budget \$4,400.
 - b. **Lobby Renovations – Budget \$2,359.72.** -- Artwork budget \$2,000.
- f) **Marathon Court House** – Michael Ingram, Architect. **Budget \$8,311.05.** RFP for exterior artwork budget is \$7,200. Installation will not occur until sewer hookup construction work is completed. RFP draft will be completed next.
- g) **NEW PROJECTS:** Bernstein Park, Stock Island renovations: Bill Horn is the architect. We are awaiting budget and plans – will arrange for Mr. Horn to attend March KW meeting.
Plantation Key Court House –renovations or new, *New Fire Station* –Summerland Key

5. Key West International Airport etched glass (13 panels in TSA area) special project in the Security Area: Bid selected: **McMow Glass** – revised designs and invoice are in process.

- 6.** The following projects have been placed **on hold** by the BOCC as of March 18, 2009:
- Old Tavernier School and Jefferson Brown Bldg.
 - Marathon Emergency Operations Center – Design phase (no funds available)

7. Other business

8. Adjourn

Attachments:

Minutes from AIPP meeting 1-13-14 & 1-28-14

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call 711".

PUBLIC INPUT: Any person that wishes to be heard on any agenda item shall notify administrative staff prior to the start of the meeting at 305-295-4369 or info@keysarts.com.

Monroe County Art in Public Places Committee

Minutes

**Monday – January 13, 2014 – 4:00 p.m.
Gato Building, 1100 Simonton St, Key West**

In attendance were Committee members: Sue D'Antonio, Beth Kamenstein, Nancy Perez Miller and Nance Frank; Staff: Liz Young, Jodell Roberts

Call to order

Sue D'Antonio, Chair, called the meeting to order at 4:02 p.m.

Public Input

Sue asked if there was any input from the public. There was no response.

Approval of Minutes of December 2, 2013

Motion: Nance moved to approve the December 2, 2013 minutes; seconded by Beth. The motion was passed unanimously.

Approval to release a bi-annual RFQ for 2014

Motion: Nance moved to release the bi-annual Request for Qualifications for 2014; seconded by Beth. The motion passed unanimously.

Upcoming Projects – Status Update

Conch Key Fire Station – Bill Horn, Architect. **Budget \$15,797.15** – RFP budget of \$14,000. Selected artist: Maureen Melville. Contract on January BOCC agenda. Discussion followed concerning an article published in the 1/8/14 Keynoter by Kevin Wadlow concerning the AIPP committee recommended proposal by stained glass by artist Maureen Melville. Sue has spoken with Commissioner Neugent. There will be only three commissioners at the BOCC meeting, as Mayor Murphy and Commissioner Rice will not be in attendance. Neugent mentioned that the meeting to consider approval of the Fire Station in Conch Key is to be held in Key West and not closer to Conch Key. The committee reviewed the process for the Fire Station, including the attendance of Chief Callahan and Don Bock at the meeting. Sue suggested providing something to people in the future to educate how the AIPP and the selection process for public art works. The committee discussed its position regarding a selected public artist's contact with the media.

Motion: Nance made a motion that language shall be placed in a public artist's acceptance letter and contract that all contact with media/press regarding a Monroe County Art in Public Places project shall be with the Florida Keys Council of the Arts and not with the chosen artist or its agent or otherwise; Beth seconded. The motion was passed unanimously.

Key West Airport – Wall over ticket counters – RFP budget of \$2,500. Selected artist: W.B. Thompson. Contract in process. Contract to be on February BOCC agenda. Thompson has plans to come to Key West at the end of the week. Discussion followed regarding the recent location of a TV monitor above the ticket counter where the Thompson piece will be located. Liz showed a photo of the monitor on the wall.

Motion: Nance made a motion to ask the Key West International airport to relocate TV monitor currently located above the ticket counter which is sited for public art; Beth seconded. The motion was passed unanimously.

Stock Island Fire Station – Bill Horn, Architect. **Budget \$27,347.97** RFP budget of \$24,250. Recommended artist: David Harrison Wright. Liz thinks the contract will go on the February BOCC Agenda. Liz explained to the committee that when an artist bids less than the RFP budget for the project and then is awarded the full amount by the Committee, County Engineering/Public Works must justify to the taxpayer why the committee did not take the lowest bid. Liz recounted that the committee adjusted the bid to account for design of benches. The issue is currently at legal for their determination.

Key West Airport - Arrivals Terminal new (downstairs) renovation – Budget -\$15,000 Artwork budget: \$13,000. RFP in process. Jodell described the she entered the airport recently from the tarmac and observed that the entry way with two of the walls sited for the project were hardly noticed as arriving passengers are quickly passing through and focused on moving into the arrival terminal and do not linger in this area. Discussion followed to consider only one wall for the public art at the arrivals terminal.

Motion: Beth made a motion to adjust the RFP for the Key West International Airport – Arrivals Terminal to include only the one long "post card" wall, thereby excluding the two walls of the entry way from the project; Miller seconded. The motion passed unanimously.

Freeman Justice Center - The RFP for the Freeman Justice Center will identify SPACE A and SPACE B. Each with specified budget.

- a. **Drug Court Addition – Budget \$5,036.00** -- Public Art budget \$4,400.
- b. **Lobby Renovations – Public Art Budget \$2,359.72.**

Discussion followed regarding lobby renovations and the recent lobby reopening. Liz visited the lobby with Holly Elomina and took photographs of the space which is quite large and has an area that would be appropriate for art. Although the committee has intended to place public art in the courtrooms for the Lobby Renovations, placement of art in the Lobby itself needs to be considered.

Motion: Nance made a motion that public art under the Freeman Justice Center Lobby Renovations be sited for the lobby; seconded by Beth. The motion passed unanimously.

Liz received a phone call from Mayor Murphy during the meeting, placed the call on speakerphone during which time the public art chosen for the Conch Key Fire Station was discussed. Subsequent to the call, the committee discussed its position on the issue. Liz will contact Chief Callahan to let him know that Mayor Murphy is recommending that the person with the issue with the public art piece recommended for the Conch Key Fire Station discuss his issue with Chief Callahan.

Discussion followed regarding Judge Slaton's desire to hang Clyde Butcher photographs and traditional documents in his courtroom. Liz will respond to Judge Slaton that the committee will look at the work he is proposing to hang in the courtroom. There was discussion that Clyde Butcher could be invited to become a Monroe County AIPP Qualified Artist.

Marathon Court House – Michael Ingram, Architect. **Budget \$8,311.05.** RFP for exterior artwork budget is \$7,200. Installation will not occur until sewer hookup construction work is completed. Liz will ask Bill Horn to attend the next AIPP meeting in Key West (March).

The order of RFP's to be drafted are:

- Key West International Airport – Arrivals Terminal
- Freeman Justice Center Lobby and Freeman Justice Center Drug Court (one RFP)
- Marathon Courthouse

NEW PROJECTS: Bernstein Park, Stock Island renovations: Bill Horn is the architect. We are awaiting budget and plans – will arrange for Mr. Horn to attend March KW meeting.

Plantation Key Court House –renovations or new, New Fire Station –Summerland Key.

Key West International Airport etched glass (13 panels in TSA area) special project in the Security Area: Bid selected: **McMow Glass** – second set of revised designs are in process.

There was discussion of a change in design that occurred subsequent to the proposal with some committee disappointment that the represented proposal has been changed. Liz reviewed her contact with McMow Glass and her request for an expanded design (for all 13 panels). McMow responded with a different design which were iconic or generic buildings which she provided the committee with the revised drawings via email and asked if the committee had a preference. It was noted that spray that was put on existing glass where the new work will be done needs to be removed.

The following projects have been placed **on hold** by the BOCC as of March 18, 2009:

- Old Tavernier School and Jefferson Brown Bldg.
- Marathon Emergency Operations Center – Design phase (no funds available)

Other business- KW Airport brochure concept. Sue related that the airport is willing to pay for a brochure of the commissioned public art that is in the airport. As there are a few final pieces to be installed that can be included, it would be wise to wait on the brochure until installed. Liz asked that committee look at any other airport brochures that they encounter.

Higgs Beach – Liz will inform Beth Leto, Monroe County Public Works, to notify the artist.

The meeting was adjourned at 5:01 p.m.

Respectfully submitted by:

Jodell Roberts, Business Manager

Monroe County Art in Public Places Committee
Special Meeting Minutes
Tuesday – January 28, 2014 – 3:00 p.m.
First State Bank, Marathon, FL

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell, Beth Kamenstein, Nancy Perez Miller and Nance Frank (via telephone); Staff: Liz Young, Jodell Roberts; Members of the Public: Chief Callahan

Call to order

Sue D'Antonio, Chair, called the meeting to order at 2:05 p.m.

Public Input

Sue asked if there was any input from the public. There was no response.

Upcoming Projects – Status Update

Conch Key Fire Station – Bill Horn, Architect. **Budget \$15,797.15** – RFP budget of \$14,000. Recommended artist: Maureen Melville. Contract removed from January BOCC agenda.

Discussion followed of the recent removal of the Melville contract from the BOCC agenda and the position of the committee regarding its recommendation of the Melville proposal for public art for the Fire Station. Nance commented that procedures are in place for the committee to do a good job for the people of Monroe County, the committee has done a good job, made a strong commitment to the public and should stay the course. Chief Callahan introduced himself to the committee and gave a brief summary of his professional background. The Chief informed the committee that if there any issues with the recommended art for the Fire Station, it is not a Fire Department issue. Points of discussion were:

- An issue with the iconography of a panel of the proposed stained glass has come from a private citizen.
- Sue has spoken with Artist Maureen Melville who included dalmatians as an iconic fire station symbol in the proposed artwork.
- Chief Callahan's request that the contract be pulled from the BOCC agenda for further consideration when all of the Commissioners would be at the next meeting.
- As per ordinance, the Committee's role is to recommend public art for the BOCC to approve or not approve the recommendation.
- The importance that Commissioners understand the public art selection process, including scoring and excellence.
- Comments from surveyed Commissioners regarding the recommended proposed public art/contract.
- If the committee should reconsider its recommendation.
- The value of the committee sending a letter to the Commission regarding its recommendation.

There was a unanimous recommendation by the committee that Maureen Melville's art work chosen for the Conch Key Fire Station shall remain the committee's recommendation. The committee directed Liz to request that the Melville contract be on the February 19, 2014 BOCC agenda for consideration. Sue requested that committee members attend the meeting. David Harrison Wright's and W.B. Thompson's contracts will be on the February 19 BOCC agenda. Sue will compose a letter for the committee members to share with their Commissioners. Chief Callahan has offered to contact County Administrator Roman Gastesi that the committee will stay with its recommendation and individual commissioners that he (Chief Callahan) has no issue with the committee's recommendation.

Chief Callahan leaves the meeting.

Stock Island Fire Station – Bill Horn, Architect. **Budget \$27,347.97** RFP budget of \$24,250. Selected artist: David Harrison Wright. Contract in process. There was general discussion of Wright's design and the history of the design. Liz explained that Wright's proposal bid was not the full budgeted amount as stated in the RFP and therefore was underbid. W.B. Thompson also underbid the budgeted amount per the RFP for the Key West Airport. County Attorney Natilene Cassell does not recommend offering more than what was bid, to spend more County money than has been bid, unless the project is bid out again. The bid is a legal attachment to the County's documents for the project. Regarding signage at the Fire Station, a purchase order could be done for Wright to design a sign, but the company doing the sign would be paid.

MOTION: Beth made a motion to approve the RFP from David Harrison Wright for Stock Island Fire Station at a cost of \$21,530 per the artist's proposal bid, exclusive of any other work he may do for the project; Jeff seconded. The motion passed unanimously.

Key West Airport – Wall over ticket counters – RFP budget of \$2,500. Selected artist: W.B. Thompson. Contract in process. Contract to be on the February BOCC agenda.

MOTION: Jeff made a motion to approve the RFP from W.B. Thompson for the wall over the Key West International Airport at a cost of \$2,200 per the artist's proposal bid; Nancy seconded. The motion passed unanimously.

Other Business

In response to an email from Liz that the committee decided that the Dennis Beebe piece is to be removed from Higgs Beach, Beth Leto responded that she called him and let him know. The next meeting is February 10 at the Marathon Government Center. Discussion followed regarding Judge Slayton hanging his own artwork in his court room. Art Council staff will review loan and temporary siting provisions of the Gift and Loan Policy.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted by:

Jodell Roberts, Business Manager